

**KAMALAKSHI FINANCE CORPORATION LIMITED**

Tanna House, 2nd Floor, 11/A, Nathalal Parekh Marg, Colaba, Mumbai 400039.

**Unaudited Financial Results for the Quarter / Year Ended 31st March, 2012**

**Annexure I to Clause 41**

Part I	3 months ended 31/03/2012	Previous 3 months ended 31/12/2011	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to Date figures for the previous year ended	(Rs. In Lakhs) Previous accounting year ended
Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income from Operations</b>						
(a) Net Sales/Income from Operations	21.13	0.25	0.40	21.93	1.30	1.30
(b) Other Operating Income	0.02	-	0.15	0.10	0.33	0.33
<b>Total Income From Operations (1)</b>	<b>21.15</b>	<b>0.25</b>	<b>0.55</b>	<b>22.03</b>	<b>1.63</b>	<b>1.63</b>
<b>2. Expenditure</b>						
a). Cost Of Material Consumed	-	-	-	-	-	-
b). Purchase of Stock in trade	11.09	-	-	11.09	-	-
c). Change In Inventories of Finished Goods, Work in Progress & Stock in Trade	-	-	-	-	-	-
d). Employee Benefits Expense	-	-	-	-	-	-
e). Depreciation & Amortisation Expense	-	-	-	-	-	-
f). Other Expenses	9.17	0.01	0.21	9.52	0.35	0.35
(Any Item exceeding 10% of the total expenditure to be shown separately)						
<b>Total Expenses (2)</b>	<b>20.26</b>	<b>0.01</b>	<b>0.21</b>	<b>20.61</b>	<b>0.35</b>	<b>0.35</b>
<b>3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)</b>	<b>0.89</b>	<b>0.24</b>	<b>0.34</b>	<b>1.42</b>	<b>1.28</b>	<b>1.28</b>
<b>4. Other Income</b>	-	-	-	-	-	-
<b>5. Profit/Loss from ordinary activities before finance costs &amp; exceptional items (3+4)</b>	<b>0.89</b>	<b>0.24</b>	<b>0.34</b>	<b>1.42</b>	<b>1.28</b>	<b>1.28</b>
<b>6. Finance costs</b>	-	-	-	-	-	-
<b>7. Profit/Loss from ordinary activities before finance costs &amp; exceptional items (5-6)</b>	<b>0.89</b>	<b>0.24</b>	<b>0.34</b>	<b>1.42</b>	<b>1.28</b>	<b>1.28</b>
<b>8. Exceptional items</b>	-	-	-	-	-	-
<b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+/-8)</b>	<b>0.89</b>	<b>0.24</b>	<b>0.34</b>	<b>1.42</b>	<b>1.28</b>	<b>1.28</b>
<b>10. Tax expense</b>	<b>0.43</b>	-	-	<b>0.43</b>	<b>0.24</b>	<b>0.24</b>
<b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>0.46</b>	<b>0.24</b>	<b>0.34</b>	<b>0.99</b>	<b>1.04</b>	<b>1.04</b>
<b>12. Extraordinary Item</b>	-	-	-	-	-	-
<b>13. Net Profit (+)/ Loss (-) for the period (11-12)</b>	<b>0.46</b>	<b>0.24</b>	<b>0.34</b>	<b>0.99</b>	<b>1.04</b>	<b>1.04</b>
<b>14. Share Of Profit/Loss Associates*</b>	NA	NA	NA	NA	NA	NA
<b>15. Minority interest*</b>	NA	NA	NA	NA	NA	NA
<b>16. Net Profit/Loss after taxes minority interest &amp; share of profit/loss of associates (13+14+15)*</b>	<b>0.46</b>	<b>0.24</b>	<b>0.34</b>	<b>0.99</b>	<b>1.04</b>	<b>1.04</b>
<b>17. Paid-up equity share capital (Face Value of the Share shall be indicated)</b>	<b>5.00</b>	<b>5.00</b>	<b>5.00</b>	<b>5.00</b>	<b>5.00</b>	<b>5.00</b>
<b>18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>
<b>19. Earnings Per Share (before extraordinary items)(not annualised):</b>						
a) Basic	0.92	0.48	0.68	1.98	2.08	2.08
b) Diluted	0.92	0.48	0.68	1.98	2.08	2.08
<b>19b. Earnings Per Share (after extraordinary items) (not annualised):</b>						
a) Basic	0.92	0.48	0.68	1.98	2.08	2.08
b) Diluted	0.92	0.48	0.68	1.98	2.08	2.08
See accompanying note to the financial results						

**Part II**

<b>A) PARTICULARS OF SHAREHOLDING</b>						
<b>1. Public Shareholding</b>						
- Number Of Shares	12,640	12,640	490	12,640	490	490
- Percentage Of Shareholding	25.28%	25.28%	0.98%	25.28%	0.98%	0.98%
<b>2. Promoters &amp; Promoter Group Shareholding**</b>						
<b>a) Pledged / Encumbered</b>						
- Number Of Shares	-	-	-	-	-	-
- Percentage of Shares (as a% of the total shareholding of promoter & Promoter Group)	-	-	-	-	-	-
- Percentage of Shares (as a% of the total Share capital Of the Company)	-	-	-	-	-	-
<b>b) Non - Encumbered</b>						
- Number Of Shares	37,360	37,360	49,510	37,360	49,510	49,510
- Percentage of Shares (as a% of the total shareholding of promoter & Promoter Group)	100%	100%	100%	100%	100%	100%
- Percentage Of Shares (as a% of the total Share capital Of the Company)	74.72%	74.72%	99.02%	74.72%	99.02%	99.02%
<b>B) INVESTOR COMPLAINTS</b>						
pending at the beginning of the quarter	-	-	-	-	-	-
Received during the quarter	-	-	-	-	-	-
Disposed of during the quarter	-	-	-	-	-	-
Remaining unresolved at the end of the quarter	-	-	-	-	-	-

\* Applicable only in case of consolidate results

Notes: The results were reviewed by an Audit Committee and thereafter taken on record by the Board of Director in their meeting held on 10 May, 2012  
The classification/disclosure of items in the financial results shall be in accordance with Revised Schedule VI of the companies Act 1956.  
Further to the above, Profit/Loss from discounting operations, if any, included in the above shall be disclosed with details thereof.

Place: Mumbai  
Dated: 10 May 2012

By order of the Board  
*Suneel Kumar Upadhyay*  
Mr. Suneel Kumar Upadhyay  
(Director)

